

AO 442 (Rev. 5/93) Warrant for Arrest

# United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

Shengnan Wang and Hai Liu

## WARRANT FOR ARREST

CASE NUMBER: 05-mj-2701-PLA

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Shengnan Wang

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

willfully use in connection with the purchase or sale of a security registered on a national securities exchange, a manipulative and deceitful device or contrivance in contravention of Title 17, Code of Federal Regulations, Section 240.10b-5, in violation of Title 15, U.S.C. Sections 78j(b) and 78ff(a), and 18 U.S.C. Section 2 (aiding and abetting); and corruptly obstruct and impede the due and proper administration of the law under which a pending proceeding is being had before an agency of the United States,

in violation of  
Title

18

United States Code, Section(s) 1505

Joyce London Alexander

Name of Issuing Officer

Signature of Issuing Officer

United States Magistrate Judge

Title of Issuing Officer

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

DATE OF ARREST

WARRANT EXECUTED BY

BY ARREST/ARRAIGNMENT OFFICER  
DEFENDANT ON

SIGNATURE OF ARRESTING OFFICER

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**THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:**

DEFENDANT'S NAME: Shegnan Wang

ALIAS: \_\_\_\_\_

LAST KNOWN RESIDENCE: 19 Madonna Street, Natick, Massachusetts 01709

LAST KNOWN EMPLOYMENT: Citizens Bank

PLACE OF BIRTH: China

DATE OF BIRTH (4 digit year): 00-00-1976

SOCIAL SECURITY NUMBER (last 4 digits only): 000 - 00 - 5791

HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_

SEX: Female RACE: Asian

HAIR: Brown EYES: Brown

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

FBI NUMBER: \_\_\_\_\_

COMPLETE DESCRIPTION OF AUTO: \_\_\_\_\_

\_\_\_\_\_

INVESTIGATIVE AGENCY AND ADDRESS: Federal Bureau of Investigation, 1 Center Plaza, Suite 600,

Boston, MA 02108

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